

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 2, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 25, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 10 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Board of Equalization
2:30 pm

4) **APPROVAL OF A 451 APPLICATION FOR TAX EXEMPTION FOR 2000:**

Natural Family Planning of Nebraska Inc
Nebraska State Bar Foundation

5) **DENIAL OF A 451 TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

Pheasants Forever

6) **REMOVAL OF A 451 TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

Church on the Rock of Lincoln

7) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 2, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 25, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 2, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A resolution commemorating the 130th Birthday of the Lincoln Chamber of Commerce. (R-00-49)
- 4) **PUBLIC HEARINGS:**
 - A. A request from the Nebraska State Board of Agriculture for an addition to licensed premises, consisting of the 4-H Building which is approximately 122 feet by 347 feet in size and is located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. A resolution authorizing the execution and delivery of an Acceptance and Release with respect to Lancaster County's Sun Husker Foods, Inc. Project, Series 1989 and approval of a security document and certain amendments to the lease and indenture. (R-00-45)
- 6) **NEW BUSINESS:**
 - A. A resolution denying an application for a Class C (Spirits, Wine and Beer On and Off Sale) liquor license for DTR, Inc. at 640 West Prospector Court, Lancaster County, Nebraska. (R-00-47)

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- B. A resolution and agreement with the State of Nebraska, Project No BR-NBIS(36), to purchase a laptop computer that is compatible with BRIN to allow electronic reporting of bridge inspections. (R-00-44 and C-00-187)
- C. A contract with S.P. Olson Enterprises, Inc. to provide Asphaltic Concrete Resurfacing and Paving as provided in Project No 00-35. The County will pay \$1,085,449.56. The project will begin June 1, 2000 and end November 1, 2000 at the following locations: (C-00-186)

Construction of Asphaltic Concrete Paving on:

- 1) Arbor Road, Project No C55-G-408(2), from North 56th Street east 0.9 mile to North 70th Street
- 2) Old Cheney Road, Project No C55-P-407(1), from South 98th Street east 1.0 mile to South 112th Street
- 3) Pine Lake Road, Project No C55-P-408(1), from Prairie Rim Road east 0.4 mile to South 112th Street
- 4) North 14th Street and Raymond Road Intersection, Project C55-CF-405(2)
- 5) South 68th Street and Princeton Road Intersection, Project C55-X-405(5)

Construction of Asphaltic Concrete Resurfacing Course on:

- 1) Pioneers Blvd, Project C55-O-415(1), from Highway 77 east 0.9 mile to Lincoln City Limits
 - 2) West Denton Road, Project No C55-O-404(2), from SW 40th Street east 2.0 miles to SW 12th Street
 - 3) SW 12th Street, Project No C55-O-413(2), from W Rokeby Road north 2.0 miles to W Denton Road
 - 4) Roca Road, Project No C55-S-403(1), from South 54th Street east 1.0 mile to South 68th Street
 - 5) South 68th Street, Project No C55-S-401(2), from Hickman Road north 2.0 miles to Roca Road
- D. A resolution in connection with Comprehensive Plan Amendment 94-51, requested by the Director of Planning, at the request of Mark Hunzeker on behalf of Garner Industries to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to change land use from "Agricultural" to "Industrial" on property generally located at the southwest corner of 98th Street and Cornhusker Highway. (R-00-48)
 - E. Ratify a maintenance agreement for a photocopier owned by the County in the County Attorney's Office. Maintenance is billed at \$240.01 per month for a cost-per-copy charge of \$.014. The contract is with Solutions and the term of the agreement is from May 4, 2000 through May 4, 2001. (C-00-193)

F. A resolution authorizing the installation of the following traffic signs at the intersection of NW 126th Street and W Waverly Road, Lancaster County, Nebraska: (R-00-46)

- * Installation of stop signs on NW 126th Street for northbound and southbound traffic at the W Waverly Road intersection
- * Installation of 4-way signs below each Stop sign at the intersection
- * Installation of Stop Ahead signs on NW 126th Street approximately 500' north and south of the W Waverly Road intersection

After two months (July 1st), make the following sign changes at the intersection of NW 126th Street and W Waverly Road:

- * Remove Stop signs on W Waverly Road for east and westbound traffic
- * Remove the 4-way signs below each stop sign at the intersection
- * Install "Cross Traffic Does Not Stop" signs below the Stop signs on NW 126th Street for north and southbound traffic. Remove these warning signs after a six-month adjustment period.

The above sign changes are a result of an investigation of traffic volume indicating a higher volume of traffic on W Waverly Road as compared to NW 126th Street.

Authorization of sign changes at the following locations:

- * Installation of a right reverse curve sign on W Little Salt Road, just west of NW 70th Street for westbound traffic
- * Replacement of Gravel Ends signs with Dirt Road signs on NW 70th Street, just south of W Little Salt Road for southbound traffic, and just north of Highway 79 for northbound traffic
- * Installation of Dirt Road signs on Little Salt Road, one just west of N 14th Street for westbound traffic and one just east of N 1st Street for eastbound traffic

G. Contracts related to Families First and Foremost program to collect data and provide follow up for juveniles and families in need:

- * Agreement of understanding between F³ and Community Mental Health Center to collect information and provide follow up for emotionally disturbed juveniles from May 1, 2000 to May 31, 2000. (C-00-190)
- * Agreement of understanding between F³ and Lancaster County Sheriff's Office to provide names of juveniles at risk from May 1, 2000 to August 31, 2000. (C-00-191)
- * Interlocal agreement with the Lincoln Police Department to provide names of juveniles at risk from May 1, 2000 to August 31, 2000. (C-00-192)

H. A response to approval request nos. 1 & 2 on Lancaster County Juvenile Detention Center Project; Proposal Request 001 in the amount of \$6,754 and Proposal Request 002 in the amount of \$15,549 for additional grading on the south lot line and tree removal. (M-00-33)

7) **CONSENT ITEMS:**

A. Receive and Place on File:

1. Lincoln City Libraries Monthly Report for March, 2000

B. Rights-of-way contracts between the County Engineer and the following individuals:

* Nebraska State Historical Society Foundation, in the amount of \$201.88, for culvert replacement on NW 112th Street/Adams Street; Project C.P. J-123. (C-00-200)

* Lois Pegram Trust, in the total amount of \$114.50, for bridge replacement of Bridge E-106; Project No. 1. (C-00-198 and C-00-199)

* Maahs, Ltd., for culvert replacement on N 176th Street/Alvo Road; Project C.P. H-199. These are land donations. (C-00-196 and C-00-197)

C. Leasehold contracts between the County Engineer and the following individuals:

* Steve Schuelke, in the amount of \$10, for culvert replacement at N 176th and Alvo Road; Project No C.P. H-200. (C-00-195)

* William D Sterns, in the amount of \$10, for bridge replacement on NW 84th Street south of US Hwy 34; Project No E-106. (C-00-194)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 4, 2000 at 9:00 a.m. in conference room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 18, 2000

Emergency Management at 12:30 pm
Records Management at 1 pm
Public Defender at 1:30 pm
Building Fund & Other Funds at 2 pm
Noxious Weed Control at 2:30 pm
County Treasurer at 3 pm
Mental Health Center at 3:30 pm
General Fund Miscellaneous at 4 pm

Tuesday, May 23, 2000

County Attorney at 8 am
Register of Deeds at 8:30 am
Property Management at 9 am
Corrections at 9:30 am
Sheriff at 10 am
Election Commission at 10:30 am
Library at 11 am
County Clerk at 11:30 am

Tuesday, May 30, 2000

County Engineer & GIS at 8:30 am
County Assessor at 9 am
Attention Center at 9:30 am
Lancaster Manor at 10 am
County Court at 10:30 am
Extension Office at 11 am
Human Services & Justice
Council at 11:30 am

Tuesday, June 6, 2000

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
Agricultural Society at 9 am
Visitors Promotion at 9:30 am
Clerk of District Court at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

Tuesday, June 13, 2000

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

Other budget meetings will be scheduled on staff meeting agenda:

Thursday, May 11, 2000 at 8:30 am: Overview of budget to County Board
Thursday, June 15, 2000 at 8:30 am: Working session
Thursday, June 22, 2000 at 8:30 am: Working session
Thursday, June 29, 2000 at 8:30 am: Working session
Thursday, July 6, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 pm on Tuesdays will be rebroadcast tonight at 6:30 pm and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.